

October 9, 2012

**UTILITY AGENDA
OCTOBER 11, 12012
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A.
 - B.
5. Consent Agenda
 - A. Approve minutes of 9-13-2012 regular session
 - B. Approve September Financial Reports
 - C. Approve Bills and Claims as authorized
 - D.
6. Superintendent's Report
 - A. SIMECA/CIPCO Agreement
 - B. State Street/Market Street Alley
7. Unfinished Business
 - A.
 - B.
 - C.
 - D.
8. New Business
 - A. Electric Capital Fund
 - B. November Meeting 11-15-2012
9. Adjournment